

Town of Grafton
Capital Improvement Planning Committee
Grafton Municipal Center
30 Providence Road
Grafton, MA

RECEIVED TOWN CLERK
GRAFTON, MA
2016 MAR 30 PM 1 41

K

Meeting Minutes
December 7, 2015

- I. The meeting was called to order at 6:35 pm. Committee members present were Chairman Hanna, Selectman Craig Dauphinais, Clerk Karl Moisan, Lisa Kelley, and Peter Carlson.
- II. A motion was made by Chairman Hanna to approve the minutes from previous meeting; the motion received a second by Lisa Kelley. The motion passed unanimously.
- III. A presentation was given from Barbara Connelly Director of the Grafton Council of the Aging, it was a very comprehensive presentation; including a written estimates on furniture and carpeting from selected vendors. Lisa Kelley has asked that it be noted that she wouldn't score said request based on her working for the Council for the Aging.

There was a motion to adjourn made by Craig Dauphinais and second by Karl Moisan. The motion passed unanimously. The meeting ended at approximately 7:10 PM